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EFFECTIVE DATE

10-1-05

FILED  
05 AUG 31 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/1/05  
Amend/nc

**THIES & WHITTINGTON, P.A.**

*James R. Thies, Sr., Esquire*  
*Steven B. Whittington, Esquire*  
[www.thiesandwhittington.com](http://www.thiesandwhittington.com)

*712-A North Pine Street*  
*Green Cove Springs, FL 32043*  
*(904) 284-2970 or 264-8602*

August 30, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

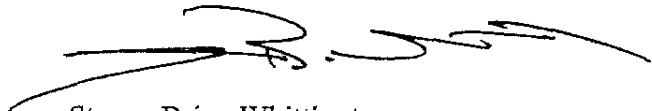
RE: *Whittington, Culbert & Thies, P.A.*  
*Articles of Amendment*

Dear Sir or Madam:

Please find enclosed our Articles of Amendment for our company currently known as Thies & Whittington, P.A. I am also enclosing herewith my firm's check in the amount of 43.75 for your filing fee and a certificate of status.

Should you have any questions, please do not hesitate to contact my office. Best wishes.

Sincerely,



Steven Brian Whittington

SBW;lhd

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of  
**THIES & WHITTINGTON, P.A.**

Document Number P02000052563

**FILED**  
05 AUG 31 AM 9:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME:**      **WHITTINGTON, CULBERT & THIES, P.A.**

**AMENDMENTS ADOPTED:**

**EFFECTIVE DATE:**

10-1-05

**Article II – Principal Office:**      The principal place of business/mailling address is  
712-A North Pine Street, Green Cove Springs, FL 32043.

**Article V – Officers/Directors:**      The names, addresses and titles of the initial  
officers/directors are as follows:

Steven Brian Whittington, President  
712-A North Pine Street  
Green Cove Springs, FL 32043

Bruce P. Culbert, Vice President  
712-A North Pine Street  
Green Cove Springs, FL 32043

**Article VI – Registered Agent:**      The name and Florida street address of the  
registered agent is:

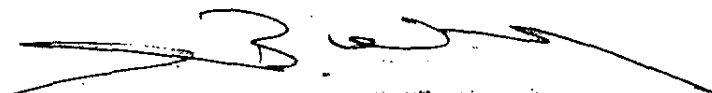
Steven Brian Whittington  
712-A North Pine Street  
Green Cove Springs, FL 32043

**The date of each amendment(s) adoption:** August 30, 2005

**Effective date:**      October 1, 2005

**Adoption of Amendments:**      The amendments were adopted by the incorporators  
without shareholder action and shareholder action was not required.

Signed this 30th day of August, 2005.

  
Steven Brian Whittington, President